



**COMMITTEE MEETING
MINUTES Tuesday, March 27, 2012**

**Transportation/Mobility Committee of the
Bond Election Advisory Task Force**

The Transportation/Mobility Committee of the Bond Election Advisory Task Force convened in a regular meeting on Tuesday, March 27, 2012, at 4:30 pm at Town Lake Center 721 Barton Springs Road Rm# 130.

Chair Terry Mitchell called the Committee Meeting to order at 4:48 p.m.

Board Members in Attendance:

Jeb Boyt, Craig Enoch, Jennifer McPhail (Vice Chair), Terry Mitchell (Chair) and Tom Spencer

Staff in Attendance:

Mike, Trimble, Susan Daniels, Howard Lazarus, Rob Spiller, George Adams, Jim Robertson

1. APPROVAL OF MINUTES

- A motion to approve the Minutes from the March 20, 2012 meeting was made by Committee Member Boyt, seconded by Committee Member McPhail and approved in a 5-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

- Rick Perkins, Oak Hill Trails Association, advocated for the inclusion of the YBC Trail, a hike and bike trail from the Y at Oak Hill to Barton Creek, in the Committee's funding consideration.
- Beth Ann Ray, Austin Chamber of Commerce, spoke in favor of leveraging funds for transportation projects and provided information on the Chamber's employment hub research.
- Gabriel Rojas, NACA Board Member, spoke in favor of the N. Lamar improvements and the need to address safety concerns.
- Tom Wald, League of Bicycling Voters, spoke in favor of providing bicycle and pedestrian improvements throughout the city, noting safety, health, family friendly, and commuting and network linkage goals.

3. NEW BUSINESS - BRIEFINGS

A. Briefings on Community-Nominated Projects

- Daniel Woodroffe, Downtown Austin Alliance (DAA) Congress Avenue WOW initiative, spoke on behalf of the DAA in recommending to the Committee that only an amount sufficient to fund preliminary design and engineering of improvements to Congress Avenue between, Cesar Chavez and 11th Street, and complementary improvements to the Ann Richards Congress Avenue Bridge should be included in the Committee's bond funding recommendations.

4. NEW BUSINESS – ACTION ITEMS

A. Discuss decision making process for making committee recommendations

- Public Works Department, Austin Transportation Department and Planning & Development Review Department provided additional information on their Needs Assessment implementation priorities.

B. Recommendations on projects and programs for future bond funding or developing a bond package

- Discussion on this topic was postponed to future meetings.

5. FUTURE AGENDA ITEMS

6. ADJOURN

- Chair Mitchell adjourned the meeting at 6:47 p.m. without objection.